

**CITY COUNCIL
MINUTES
JULY 17, 2012**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present.

MOTION By Simpson, second by Thompson to approve the minutes from the City Council Meeting on July 3, 2012. Motion carried.

MOTION By Whitaker, second by Thompson to approve as requested the Labor Day Parade, under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Thompson, second by Simpson to approve as requested a Block Party for the 2400 Block of Woodlawn Ave. on July 28, 2012 from 4 p.m.- Midnight, under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Davis, second by Williams to approve the request for Lane Closure Permit. Motion carried.

MOTION By McDowell, second by Kambarian to approve the request for street closures around Civic Park, on July 28 from 7am-7pm for the Blue Collar Blues and BBQ. Motion carried.

MOTION By Whitaker, second by Simpson to place on file the Minutes from the Downtown Committee Meeting from July 3, 2012. Motion carried.

MOTION By McDowell, second by Kambarian to approve a curb cut request for 2721 Madison Avenue, as requested. Motion carried.

MOTION By McDowell, second by Davis to place on file the Board of Appeals Agenda for August 1, 2012. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Agenda for August 2, 2012. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Minutes for July 5, 2012. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and allow Excell Communications to intensify the existing telecommunications tower for T-Mobile Central, LLC, located at 2901 Nameoki Rd. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Building & Zoning Monthly Report for June 2012. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Minutes from July 11, 2012. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Board of Appeals and grant the request at 3304 Bluebird Lane for a side setback variance to allow construction of an attached garage, with firewall. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the Board of Appeals and grant the request at 3128 Carlson Ave. for a 5 ft side setback variance and allow the fence to be moved 5 ft from the sidewalk. Motion carried.

MOTION By McDowell, second by Williams to place on file the minutes for the Planning & Zoning Committee Meeting on July 3, 2012. Motion carried.

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2414 Anchorage Drive, within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to place on file the minutes from the Public Works Committee Meeting from July 3, 2012. Motion carried.

MOTION By Jenkins, second by Kambarian to place on file the Red-light Safety Camera Program Report. Motion carried.

MOTION By Jenkins, second by Jackstadt to suspend the rules and place on the agenda the Police Department Monthly Report for June 2012. Motion carried.

MOTION By Jenkins, second by Jackstadt to place on file the Police Department Monthly Report for June 2012. Motion carried.

MOTION By Schmidtke, second by Whitaker to place on file the Fire Department Monthly Report for June 2012. Motion carried.

MOTION By Simpson, second by Jackstadt to place on hold for six months the Insurance Committee closed session minutes for June 19, 2012. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Risk Management Monthly Report for July 13, 2012. Motion carried.

MOTION By Simpson, second by Davis to give settlement authority to the City Attorney for case discussed in Committee.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Thompson to give Mayor Hagnauer authority to engage Attorney Robertson to represent the City in the Morrison Rd. Railroad matter as discussed earlier in the Committee Meeting.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Whitaker to approve a Resolution approving contract with Peckham, Guyton, Albers & Viets, Inc. regarding the Downtown Revenue Bond Issue, Series 2008.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve a second Resolution providing for the submission to the electors of City of Granite City, Madison County, the question whether Granite City should have the authority under Public Act 096-0176 to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Davis to approve the payroll for the period ending July 15, 2012 in the amount of \$629,517.48.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Finance Committee Minutes for July 3, 2012 and Closed Session Minutes for July 3, 2012. Motion carried.

MOTION By Thompson, second by Schmidtke to adjourn the meeting at 7:40 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**